

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on October 7, 2014.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Public Works Director Dean Barber, Fire Chief Tony Nichols, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Graven moved to approve the consent agenda consisting of minutes of the regular meeting September 16, 2014; bills and payroll for the last half of September, 2014.

Bills and Payroll for the last half of September, 2014

General Fund

Payroll		\$	256,045.27
Bills		\$	<u>78,634.09</u>
	Total	\$	334,679.36

Arts Council Fund

Bills		\$	<u>250.00</u>
	Total	\$	250.00

Hotel Tax Administration

Payroll		\$	<u>615.19</u>
Bills		\$	<u>615.19</u>
	Total		

Festival Mgmt Fund

Bills		\$	<u>685.70</u>
	Total	\$	685.70

Insurance & Tort Judgment

Bills		\$	<u>47,168.47</u>
	Total	\$	47,168.47

Midtown TIF Fund

Bills		\$	<u>44,335.00</u>
	Total	\$	44,335.00

Capital Project Fund

Bills		\$	21,932.53
	Total	\$	21,932.53

Water Fund

Payroll		\$	32,848.08
Bills		\$	48,175.72
	Total	\$	81,023.80

Sewer Fund

Payroll		\$	29,611.58
Bills		\$	116,660.93
	Total	\$	138,076.75

Heath Insurance Fund

Bills		\$	235,184.88
	Total	\$	235,184.88

Motor Fuel Tax Fund

Bills		\$	162,307.50
	Total	\$	162,307.50

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comments or questions with no response from the Public.

Director Barber provided an update on the Tub Grinder status by explaining the repair estimate of \$47,500; requesting a decision from Council on how to proceed, explaining the options of repairing the existing machine or purchasing a new machine; or using a rental unit; and recommended re-investing in existing machine. Director Barber requested feedback from Council. Council with Director Barber discussed re-investing in the existing 12-year-old machine. Director Barber explained the urgency of a decision and requested an answer by the end of the week. Mayor Gover called for objections with no response. Director Barber discussed repairing the equipment with insurance payment until Council could vote on additional repairs at the next meeting. Mayor Gover gave Director Barber the approval for the repairs.

NEW BUSINESS

Commissioner Graven seconded by Commissioner Hall moved to approve Council Decision Request 2014-1547, awarding the bid in the amount of \$83,349.89 to Howell Paving Inc. for the 17th Street Resurfacing Project.

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Graven moved to approve Council Decision Request 2014-1548, awarding the 2014/2015 Water Treatment Plant chemical bids to:

USALCO for	Alum	@	\$0.2248/pound
Brenntag for	Ammonium Sulfate	@	\$0.3350/pound
Continental Carbonic for	Carbon Dioxide	@	\$0.055/pound
Polydyne for	Cationic Polymer	@	\$0.46/pound
Brenntag for	Chlorine	@	\$0.19/pound
Brenntag for	Fluoride	@	\$0.3675/pound
Carus for	Permanganate	@	\$0.89/pound
Carus for	Phosphate Blend	@	\$0.49/pound
Cabot Norit for	Powdered Activated Carbon	@	\$0.62/pound

Mayor Gover opened the floor for comments/questions. Commissioner Cox noted WTP Superintendent Dave Basham's work with the prices. Director Barber agreed, noted this was the first price increase in three years, and explained increase.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Owen moved to approve Council Decision Request 2014-1549, approving the proposed layout for the CSO Satellite Treatment Facility and to verify that the project is to be constructed with existing City Sewer Funds and funds anticipated to be received from the IEPA Revolving Loan Program.

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Hall moved to adopt Resolution No. 2014-2919, authorizing the Public Works Director to sign an Illinois Environmental Protection Agency (IEPA) loan application for funding of the Combined Sewer Overflow Satellite Treatment Facility in the Riley Creek Watershed.

CITY OF MATTOON, ILLINOIS RESOLUTION NO. 2014-2919

SIGNATURE AUTHORIZATION FOR IEPA LOAN PROGRAM

WHEREAS, the City of Mattoon is in the process of designing a Satellite Treatment Facility to capture and treat the Combined Sewer Overflows (CSO's) in the Riley Creek Watershed; and

WHEREAS, the City of Mattoon intends to seek funding for said project from the IEPA Water Pollution Control Loan Program; and

WHEREAS, the application provisions for loans from the IEPA Water Pollution Control Loan Program require that the City of Mattoon authorize a representative to sign the loan application forms and supporting documents.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Mattoon, Coles County, Illinois, that the Public Works Director, Dean Barber, be authorized to sign all loan application forms and documents for project described herein.

Upon motion by Commissioner Cox, seconded by Commissioner Hall, adopted this 7th day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
 Commissioner Hall, Commissioner Owen,
 Mayor Gover
NAYS (Names): None
ABSENT (Names): None
ABSTAIN (Names): None

Approved this 7th day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on October 7, 2014.

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Hall moved to approve Council Decision Request 2014-1550, approving the proposal in the amount of \$122,500 from WRD Environmental for the design of Heritage Park at the southwest corner of 17th Street and Broadway Avenue.

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Graven moved to adopt Special Ordinance No. 2014-1567, declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property.

CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE: 2014-1567

**A SPECIAL ORDINANCE DECLARING THE PERSONAL PROPERTY OWNED BY THE
MUNICIPALITY SURPLUS AND AUTHORIZING THE SALE OR DISPOSAL OF THE PROPERTY**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Supplies and equipment identified on Exhibit A to this ordinance are no longer necessary or useful to, or for the best interest of, the City of Mattoon, and are hereby declared surplus to the needs of the City of Mattoon.

Section 2. The City of Mattoon, Illinois does not express any warranty or imply any statement of condition of this surplus property. The Department Heads are hereby authorized to administratively sell by the most advantageous means and to negotiate the conditions for the sale, recycle, or otherwise destroy the property without further formal consideration or approval by the City Council. The City of Mattoon shall reserve the right to accept or reject any and/or all offers for this property.

Section 3. The Mayor and City Clerk are authorized and directed to execute any documents necessary to affect the sale or disposal of the property.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cox, seconded by Commissioner Graven, adopted this 7th day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,
 Commissioner Hall, Commissioner Owen,
 Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of October, 2014.

/s/ Tim Gover
Tim Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

/s/Janett S. Winter-Black

Recorded in the Municipality's Records on October 7, 2014.

Mayor Gover opened the floor for comments/discussion. Mayor Gover noted most items were computer equipment. Administrator Gill stated computer equipment and one vehicle.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover noted skipping the next two items on the agenda to be considered at the next meeting due to lack of additional information needed.

[Special Ordinance No. 2014-1568, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,893.20 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance and parking upgrades to the building located at 1518 Broadway Avenue.

Special Ordinance No. 2014-1569, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,125.00 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance, and parking upgrades the building located at 1520 Broadway Avenue.]

Commissioner Owen seconded by Commissioner Cox moved to adopt Special Ordinance No. 2014-1570, authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Randy Curry reimbursing up to \$77,425.00 from Mid-town TIF Revenues upon completion and approval of façade improvements to the west wall on the building located at 1632 Broadway Avenue.

**CITY OF MATTOON, ILLINOIS
SPECIAL ORDINANCE NO. 2014-1570**

**AN ORDINANCE APPROVING A GRANT AGREEMENT BY AND BETWEEN THE CITY OF
MATTOON, ILLINOIS AND RANDALL CURRY, FOR 1632 BROADWAY, IN CONNECTION WITH
THE MATTOON MID-TOWN REDEVELOPMENT PROJECT AREA**

WHEREAS, Randall Curry (the “**Grantee**”), has submitted a proposal to the City of Mattoon, Illinois (the “**Municipality**”) for redevelopment of a part of the Municipality’s Mattoon Mid-town Redevelopment Project Area (the “**Redevelopment Project Area**”); and, thereafter, the Municipality and the Grantee has engaged in negotiations related to a Grant Agreement (including all exhibits and attachments in connection therewith, referred to as the “**Grant Agreement**”) concerning redevelopment incentives and assistance related to the preservation, development and redevelopment of a part of the Redevelopment Project Area.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Grant Agreement, in substantially the form thereof presented before the meeting of the City Council at which this ordinance is adopted, shall be and is hereby ratified, confirmed and approved, and the Mayor and City Clerk are authorized to execute and deliver the Grant Agreement for and on behalf of the Municipality; and upon the execution thereof by the Municipality and the Grantee, the appropriate officers, agents, attorneys and employees of the Municipality are authorized to take all supplemental actions, including the execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with the Grant Agreement, desirable or necessary to implement and otherwise give full effect to the Grant Agreement. Upon full execution thereof, the Grant Agreement shall be attached to this ordinance as EXHIBIT “A”.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Owen, seconded by Commissioner Cox, adopted this 7th day of October, 2014, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Graven,

Commissioner Hall, Commissioner Owen,
Mayor Gover

NAYS (Names): None

ABSENT (Names): None

Approved this 7th day of October, 2014.

/s/ Timothy D. Gover
Timothy D. Gover, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett S. Winter-Black
Janett S. Winter-Black, City Attorney

Recorded in the Municipality's Records on October 7, 2014.

Attachment (1) - EXHIBIT "A"

Mayor Gover opened the floor for comments/discussion. Mayor Gover noted the building is the former Thrifty Building east of the Depot and inquired whether there was to be a mural. Commissioner Owen inquired whether the improvements were to be completed this year. Administrator Gill stating yes to the completion of the improvements this year, and yes to the mural in the future.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted several meetings including attending Police negotiations and TIF meetings, finalizing amendments to cellular tower agreement, and preparing other ordinances for the next Council meeting. Mayor Gover opened the floor for questions with no response.

CITY ATTORNEY had nothing to report. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted preparation of various reports, upcoming insurance meetings, and voting begins October 14th in the City Clerk's Office. Mayor Gover opened the floor for questions with no response.

FINANCE noted completion of the Annual Treasurer's Report, receipt of the third installment of property taxes, completion of TIF reports, and status of the audit presentation. Mayor Gover opened the floor for questions with no response.

PUBLIC WORKS – updated Council on active construction projects and explained the alley easements for next agenda. Mayor Gover opened the floor for questions with no response.

FIRE described Fire Prevention Week activities. Mayor Gover opened the floor for questions with no response.

POLICE noted initial installation of replacement windows and business as usual. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Cox inquired as to the delay of the demolition of a house on 21st Street. Administrator Gill stated the owner has been served to appear in Court due to the lack of payment to the demolition contractor by the owner. Commissioners Graven, Hall and Owen had no further comments.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 7:05 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk